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03/09/2017 PERSONAL
\$9.00 HPR - NOTICE MTG

SPRING BRANCH MANAGEMENT DISTRICT NOTICE OF MEETING AND AGENDA

TO: THE BOARD OF DIRECTORS OF SPRING BRANCH MANAGEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Regular Meeting of the Board of Directors of the Spring Branch Management District will be held on **Thursday, March 16, 2017 at 12:00 PM at 9610 Long Point Road Suite 130, Houston, Texas, 77055**, inside the boundaries of the District, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

AGENDA

1. Determine quorum; call meeting to order.
2. Receive public comments. (A statement of no more than 3 minutes may be made on items of general relevance. There will be no yielding of time to another person. State law prohibits the Board Chair or members of the Board from commenting on any statement or engaging in dialogue without an appropriate agenda item being posted in accordance with the Texas Open Meetings Law. Comments should be directed to the entire Board, not individual members. Engaging in verbal attacks or comments intended to insult, abuse, malign or slander any individual shall be cause for termination of time privileges.)
3. Approve February 16, 2017, board meeting minutes.
4. Receive update and recommendations from Finance Committee.
 - a. Receive Assessment Collection Report
 - b. Consider bookkeeper's report and approve paying invoices.
 - c. Accept Annual Disclosure Statements from Investment Officer and Bookkeeper
 - d. Conduct annual review of Investment Policy and Adopt Resolution Regarding Annual Review of Investment Policy
 - e. Adopt Resolution Establishing the Authorized Depository Institutions and Adopting List of Qualified Broker/Dealers with Whom the District May Engage in Investment Transactions
 - f. Brenda and John Duncan YMCA.
 - g. Consider request from Spring Spirit.
 - h. Consider request from the VFW Post 8790.
5. Receive update and recommendations from Comprehensive Plan Committee.
 - a. Consider interlocal agreement with HGAC for Special Districts Program.
6. Receive update and recommendations from Environmental and Urban Design Committee.
 - a. Consider proposal from LMC for nose tip reconstruction.
 - b. Consider change order from Landscape Arts.
7. Receive update and recommendations from Public Safety Committee regarding the Public Safety Proactive Unit's progress report to the District, an update on other public safety activities, and District crime statistics.
 - a. Consider participation in COH Mayor's Street Solicitation Campaign.
8. Receive update and recommendations from Business and Economic Development Committee.
 - a. Consider agreement with Steel Branding in response to RFP for review of branding, marketing and communications outreach plan in an amount not to exceed \$19,000.
9. Receive Executive Director's monthly report on actions/initiatives in support of the District's Service Plan.
10. Adjourn.



Q. Du Hayes

Executive Director

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's Executive Director at (281) 955-1200 at least three business days prior to the meeting so that the appropriate arrangements can be made.